



CITY OF NORFOLK  
OFFICE OF THE MAYOR

PAUL D. FRAIM  
MAYOR

February 20, 2015

The Honorable Mamie B. Johnson  
The Honorable Andrew A. Protogyrou  
The Honorable Paul R. Riddick  
The Honorable Thomas R. Smigiel, Jr.  
The Honorable Theresa W. Whibley  
The Honorable Angelia M. Williams  
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., Tuesday, February 24, 2015, in the 10<sup>th</sup> floor conference room at City Hall for a Regular Meeting.

Thank you,

Paul D. Fraim  
Mayor

cc: Mr. Marcus Jones, City Manager  
Mr. Bernard A. Pishko, City Attorney  
Mr. R. Breckenridge Daughtrey, City Clerk



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OFFICE OF THE MAYOR**

Paul D. Fraim  
Mayor

February 20, 2015

The following meetings will take place on Tuesday, February 24, 2015:

1. 5:00 P.M. Council to assemble in the 10<sup>th</sup> floor conference room at City Hall for a Regular Meeting.
2. 7:00 P.M. Regular Council Meeting.

## **NORFOLK, VIRGINIA**

### **DOCKET FOR THE COUNCIL**

**TUESDAY, FEBRUARY 24, 2015 – 7:00 P.M.**

Prayer to be offered by Councilwoman Angelia Williams, followed by the Pledge of Allegiance.

### **PUBLIC HEARINGS**

PH-1

**PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Virginia United Methodist Homes – Lydia H. Roper Home**, for a change of zoning from **R-8 (Single-Family)** to **Conditional R-11 (Moderate Density Multi-Family)** on properties fronting 270 feet, more or less, along the southern line of **East 40<sup>th</sup> Street** and 139 feet, more or less, along the western line of **Columbus Avenue**; premises numbered **113-127 East 40<sup>th</sup> Street**.

PH-2

**PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **COLLINS RECAP V**, for a text amendment to the City's **Zoning Ordinance** to amend Section 27-30, "**Watermark Residential Planned Development**" (**PD-R WM**) District in order to modify the site layout and allow additional land uses.

### **REGULAR AGENDA**

R-1

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting \$20,261.60 in **Rescue Squad Assistance Grant Funds** from the **Virginia Department of Health, Office of Emergency Medical Services**, appropriating the grant funds and authorizing the expenditure of the grant funds and \$20,261.60 in local matching funds for the purchase of portable **Cardiopulmonary Resuscitation (CPR)** devices for the **Department of Fire-Rescue** with total funding in the amount of \$40,523.20," will be introduced in writing and read by its title.

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a \$22,000 donation to the City from the **Major League Baseball Charities, Inc.** for the **Reviving Baseball in Inner Cities Program** and appropriating and authorizing the expenditure of the funds for the program," will be introduced in writing and read by its title.

R3

Letter from the City Manager and a Resolution entitled, "A Resolution to authorize the City Manager to work cooperatively with the **Corp of Engineers** to petition the **Virginia Department of Game and Inland Fisheries** for permission to install regulatory **(No Wake)** markers in the **Elizabeth River adjacent to 3<sup>rd</sup> and Front Streets to the Midtown Tunnel,**" will be introduced in writing and read by its title.

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a **Lease** between **WTC Financial Associates, LLC, 435 East WTC, LLC** and the **City of Norfolk**, and authorizing the execution of the **Lease Agreement** on behalf of the City," will be introduced in writing and read by its title.